

**Advancement Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
January 17, 2019    10:00 a.m.

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AGENDA

Welcome and Call to Order	Dick Ludington
Approval of Minutes April 26, 2018 Meeting*	Dick Ludington
Campaign Update	Jennifer Viets
Giving Day overview	Robin Banker
Corporate and Foundations	Lorena McLaren
CNR Enhancement Fund Impact Piece	Sarah Corica
Brainstorming Session - Board Engagement Opportunities	Jennifer Viets
Wrap Up	Dick Ludington

\*requires committee approval

**Agenda**  
**NC State Natural Resources Foundation**  
**Audit and Finance Committee**  
**Thursday, January 17, 2019**  
**10:00 a.m. – 12:00 p.m.**  
**Environmental Conference Center, Section 1**  
**North Carolina Museum of Natural Sciences**

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| 1. Call to Order   | Chair Jim Bowen                                   |
| 2. Introductions   | Jim Bowen   |
| 3. Approval of minutes*  | Jim Bowen   |
| 4. Audited 2018 Financial Statements*<br>Audit Results, & 990 Federal Tax Return | BDO USA, LLP<br>Stathis Poulos, Assurance Partner |
| 5. Discussion with Auditors  | Jim Bowen   |
| 6. Controller's Update   | Erin Delehanty, Foundations Controller            |
| 7. Treasurer's Report  | Libby George, Director of Investments             |
| a. Foundation Investments History  |   |
| b. NC State Investment Fund, Inc.  |   |
| c. Operating Cash Investments  |   |
| d. Life Income Funds – TIAA Kaspick  |   |
| e. Foundation Investments Summary  |   |
| 8. Other Business  | Jim Bowen   |
| 9. Adjourn   | Jim Bowen   |

*\*requires committee approval*

**Forest Management Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
January 17, 2019 10:00 a.m.

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AGENDA

Welcome and Call to Order Dick Porterfield

Approval of Minutes April 26, 2018 Meeting\* Dick Porterfield

Updates Sam Cook

- Summary review of forest activities & plans for the future
- FY 2018-2019 (including the following)
  - Solar farm update and Hosley Forest updates
  - Hofmann Compound/buildings lease plans
  - Hofmann Forest Evaluation model FY 2017-2018
  - Maintenance/repairs update at Slocum Camp
  - Trip (03/20/19) to Hofmann
- Projected income-expense budget for each forest
- Inventory discussion to support Carbon Offset projects for:  
Hofmann, BNS and Gates

\*requires committee approval